



Clayton Recreation, Sports and Wellness Commission

Minutes

August 7, 2009

The Center of Clayton

Multipurpose Room C

8:00 am

The meeting was called to order at 8:10 am by Steve Singer.

Those in attendance: Sonny Buttar
 Judy Goodman
 Michelle Harris
 Steve Singer
 Michael Whittle
 Craig Owens, Ex-Officio
 Don Senti, Ex-Officio

Those absent: Bernard Gerdelman

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

Financial Reports

Toni Siering, Superintendent of Parks and Recreation Operations, reviewed the 3rd Quarter financial reports for the Commission.

Membership Report

Toni Siering provided a summary of membership activity for June 2009.

3. Discussion Items

FY10 Center Fee Recommendations

Patty DeForrest, Director of Parks and Recreation, and Toni Siering presented an overview of the FY10 CRSWC Budget. After discussion, it was suggested that the motion to approve the locker room renovations be postponed.

5. Action Items

Approval of Locker Room Renovation Discussions

Postponed.

Approval of FY10 CRSWC Budget

A motion was made by Judy Goodman to approve the FY10 CRSWC Budget as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Approval of June 26, 2009 Minutes

A motion was made by Judy Goodman to approve the June 26, 2009 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 9:27 am.

Minutes recorded by Toni Siering.